

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE**

IN RE: UNUMPROVIDENT)	Lead Case No.: 1:02-CV-386
CORPORATION SHAREHOLDER)	Judge Curtis L. Collier
DERIVATIVE LITIGATION)	Magistrate Judge Clifford Shirley
)	MDL Case No.: 1:03-md-1552

ORDER

This matter is before the Court upon the Unopposed Motion of the Plaintiff Intervenors, Rosemary Coverdale Munson and Richard Laver, to intervene as Plaintiffs in the UnumProvident Corporation Shareholder Derivative Litigation. Based upon the Motion filed by Derivative Co-Lead Counsel, the Memorandum in Support of the Unopposed Motion to Intervene, and the fact that the motion is unopposed, the Court finds that the Motion is well taken and should be granted.

IT IS, THEREFORE, ORDERED, ADJUDGED, AND DECREED that the Unopposed Motion to Intervene filed by the Plaintiff Intervenors, Rosemary Coverdale Munson and Richard Laver be and is hereby GRANTED. Derivative Co-Lead Counsel shall electronically file and serve the Verified Shareholder Derivative Complaint in Intervention.

ENTERED this _____ day of _____, 2007.

_____s/ C. Clifford Shirley, Jr._____
Honorable C. Clifford Shirley, Jr.

APPROVED FOR ENTRY:

/s/ C. Dewey Branstetter, Jr.

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